

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2007-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO AN 18 MONTH COST SHARE AGREEMENT WITH ST. LUCIE COUNTY FOR THE LAKEWOOD PARK CANAL CONTROL STRUCTURES, IN THE TOTAL AMOUNT OF \$500,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION OF \$250,000 IN AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600000621)(KATHY LAMARTINA X3603)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into an 18 month cost share agreement with St. Lucie County for the Lakewood Park Canal Control Structures, in the total amount of \$500,000, of which the District's total contribution of \$250,000 in ad valorem funds are budgeted; providing an effective date. (Contract Number 4600000621)(Kathy LaMartina x3603) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600000621 with ST. LUCIE COUNTY.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary